

July 21, 1953

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Conway, Arkansas, at 10 A.M. Tuesday, July 21, 1953 pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. J. H. Flanagan, Chairman; Carl H. Brown, Vice-Chairman; O. H. Parham and Louie H. Polk. Trustees Harry S. Ashmore, J. W. Teeter and Mrs. Rufus W. Morgan, Jr. were absent.

President Snow met with the board.

After roll call Chairman Flanagan declared a quorum present and called the meeting into formal session.

Trustee Polk made the motion that the minutes of the last meeting of the Board be approved. Trustee Parham seconded the motion which carried unanimously.

Chairman Flanagan called for items of old business. President Snow reported that a letter had been written Governor Cherry requesting a complete copy of testimony during the legislative investigation of the cafeteria.

The Chairman called for items of new business.

President Snow recommended the following persons for election to the faculty:

Tilman M. Cantrell, instructor of History and Social Science at a salary of \$361.00 per calendar month as of September 5, 1953, replacing Robert W. Mosley, who was granted leave of absence for one year.

Robert Stewart, instructor of Violin and Theory, at a salary of \$333.33 per calendar month for nine months, as of September 5, 1953, replacing Carl Forsberg who is on leave for additional study. If Mr. Forsberg does not return for the summer session 1954, Mr. Stewart will remain during the summer at the same rate of pay.

and change in salary and duties for

Dr. Audie Lynch, instructor of Education and Psychology, at a salary of \$350.00 per calendar month to begin September 5, 1953 instead of September 15, 1953.

Dr. L. E. Bradfield, Assistant to Dr. B. A. Lewis, at a salary of \$385.00 per calendar month to begin July 15, 1953 instead of \$366.66 per calendar month.

Trustee Brown made the motion that the recommendations be approved. Trustee Parham seconded the motion which carried unanimously.

Trustee Polk made the motion that Howard Montgomery be made Assistant to the Business Manager in charge of the cafeteria. Trustee Brown seconded the motion which carried unanimously.

Trustee Parham made the motion that a washing machine and dryer, at a cost of approximately \$1750.00, be purchased for the cafeteria. Trustee Polk seconded the motion which carried unanimously.

Trustee Brown made the motion that V. N. Hukill's request for leave of absence, without pay, for graduate study September 1, 1953 to May 31, 1954 be granted. Trustee Parham seconded the motion which carried unanimously.

Trustee Brown made the motion that the President be granted authority, upon recommendation of the Dean of the College, to reduce teaching load of Divisional Chairman from a minimum of 12 or 15 hours. Trustee Parham seconded the motion which carried unanimously.

Trustee Polk made the motion that President Snow inform hostesses (and all personnel) paid a salary and/or furnished living quarters and meals, in the dormitories, that effective August 1, 1953 no cash be paid in lieu of meals in the cafeteria or in lieu of living quarters other than those furnished by the college. Trustee Parham seconded the motion which carried unanimously.

After a general discussion of the condition of Doyme Hall and Meadors Hall Trustee Polk made the motion that President Snow and Business Manager Eidson be instructed to have these dormitories redecorated and purchase new beds and mattresses. Trustee Parham seconded the motion which carried unanimously.

President Snow presented the new law, Act 180, Section 20 concerning War Orphants' Scholarships, as follows:

"Section 20. Appropriated and cash funds of the respective state-supported institutions of higher learning in addition to being available for use for the operation, maintenance and improvement of such institutions, and for such other and additional purposes as are now or as may hereafter be provided by law, may be used, in the discretion of the Board of Trustees of said institutions, for any one or more of the following purposes - - - - - (g) For scholarships for children having A PARENT WHO, SUBSEQUENT TO September 16, 1940, was killed in action or otherwise died while serving in the armed forces of the United States, or who having an honorable discharge for medical reasons has died since that date as the result of service-connected disabilities."

Trustee Brown made the motion that the college pay a maximum of \$461.00 per year for scholarships for War Orphants as follows:

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|-----------------|---|
| Board - - - - - | \$38.50 per calendar month |
| Room - - - - - | 9.00 per calendar month |
| Fees - - - - - | 40.50 each semester of the regular year |

Trustee Parham seconded the motion which carried unanimously.

Trustee Brown made the motion that the President be authorized to employ additional counselors, and arrange for quarters and meals, in Doyme and Meadors Halls. Trustee Parham seconded the motion which carried unanimously.

Trustee Parham made the motion that Bruce Anderson, Little Rock, be retained as consulting architect. Trustee Brown seconded the motion which carried unanimously.

Business Manager Eidson presented the financial report.

There being no other business, the board adjourned until legally called into session again.

James H. Flanagin

James H. Flanagin, Chairman

L.H. Polk
